

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
AUGUST 6, 2008 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Anne Brumley, Kenneth A. Johnson, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Brumley asked Administrator Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 7(b) appears it will be stricken. Council Member Moore is working with that individual and his concerns. Council Member Brumley made a motion to adopt the August 6, 2008 Meeting Agenda with approved changes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

Chairman J. Matthew Rivers then stated that Council will need to go in to closed session to discuss a number of legal and contractual matters.

RECOGNITION OF OUTSTANDING ACHIEVEMENT

a. Chesterfield High School Varsity Softball Team

Council Member Brumley on behalf of council members recognized the Chesterfield High Varsity Softball Team for their effort in winning the 1-A Division State Championship for the first time in school history.

b. Justin Bristow, McBee High School Varsity Track Team

Council Member Plyler on behalf of council members recognized Justin Bristow for his efforts in winning the 1-A Division State Championship in the 100 Meter Dash.

c. Jaquon Pegues, Cheraw High School Varsity Track Team

Council Member Moore on behalf of council members recognized Jaquon Pegues for his efforts in winning the 2-A Division State Championship in Pole Vault.

APPROVAL OF MINUTES

Council Member Brumley made a motion to approve the June 25, 2008 Special Meeting minutes with approved changes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

Council Member Plyler made a motion to approve the July 2, 2008 Regular Meeting Minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. Rudy Curtis, B.P. Barber

Mr. Rudy Curtis, Senior Solid Waste Coordinator presented Council with an up to date presentation regarding the new DHEC regulations now governing solid waste and IWP Landfills. After his short presentation, Mr. Curtis discussed how these new regulations will impact our IWP facility now and in the future.

PUBLIC COMMENTS

Linda Thomas, citizen of Marlboro County (also secretary for Marlboro County)

Ms. Thomas appeared before Council to address the asphalt plant that the county is considering in the Pageland/Jefferson area. It is her understanding that Mr. Vick mentioned some concerns about the containments this plant would cause. She asked that Council carefully considered what it lets in the county.

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. 2008/2009 TAN Ordinance – 2nd Reading

Council Member Johnson made a motion to approve 2nd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. Building Committee Chair – Council Member Plyler

Council Member Plyler gave Council an update concerning the status of existing County building projects and a future project regarding the new Magistrate Office in Chesterfield.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Four Day Work Week Report - Administrator J. Ronald Thurman

Administrator J. Ronald Thurman updated Council on the four day work week. The four day work week is running smoothly. There have not been any complaints and the employees appreciate council doing the four day work week on a trial basis. Council will need to look at the road department again when the time changes back and will give another update at that time.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S. C. Code of Laws, to discuss contractual matters pertaining to Carolinas centre industrial Park and Land and Water Conservation Fund. Council will also discuss legal matters pertaining to Landfill, Road Closure and a personnel matter.

Council Member Powe made a motion to enter Executive Session. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Council Member Cole made a motion to exit Executive Session. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken in executive Session. Council Member Plyler addressed the land application sewer system. Alligator Rural are working jointly in the McBee area. There are a lot of concerns about this process. I would like it known that I join with the constituents of my area and I am opposed for this project to proceed forward.

ANNOUNCEMENTS

Lenora V. Powe

Sign on 52 Highway Noland refused property.

Franklin Plyler

None

Crawford Moore

None

Robert G. Cole

None

Bruce E. Rivers

Appointed Ronnie Roberts to Transportation Committee

Kenneth Al Johnson

Need to get in writing the State's verbal agreement to pave roads.

Anne Brumley

Remember Lancaster County

Gerald Miller

Right of way Question for Lawrence to sign paper.

Chairman J. Matthew Rivers

Since the next school year is about to start, I think we should look into changing the policy in how we recognize the schools in the athletic and academic achievements. Council Member to go to school to present resolution.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____